

Wednesday, June 18, 2025
Hon. Mae A. D'Agostino, Presiding
Clerk: Britney Norton
Steno: Lisa Tennyson

UNITED STATES OF AMERICA,

vs.

1:23-cr-491 (MAD)

OLUWASEUN ADEKOYA,
Defendant.

APPEARANCES: Office of the U.S. Attorney for the NDNY by: **Benjamin Clark, AUSA**
and Matthew Paulbeck, AUSA for the Government.

Pro se Defendant: **Oluwaseun Adekoya**, defendant.

O'Connell and Aronowicz by: **Ryan Forbes, Esq.**, stand-by counsel for
defendant.

CRIMINAL JURY TRIAL - DAY 8 – Wednesday, June 18, 2025

9:03 a.m. Judge D'Agostino enters.

9:03 a.m. The defendant addresses the Court regarding the testimony of Co-Conspirator
Number 3.
The Government responds.

9:10 a.m. The Jury enters.

9:10 a.m. Judge D'Agostino address the jury – juror number 12 had a medical emergency
and was relieved from her service. Alternate no. 1 (formerly alternate no. 1)
replaces juror number 12.

9:11 a.m. The Government calls as its 58th witness, **CO-CONSPIRATOR Number 3**. The
witness is sworn and questioned. **G-178** presented to witness.

9:47 a.m. Sidebar with counsel.

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9:48 a.m. The Government continues direct examination of witness, **CO-CONSPIRATOR Number 3. G-59** presented to witness. G-1, G-2 G-3, G-4 presented to witness and offered into evidence. **G-1, G-2 Accepted and Received.**

10:03 a.m. Sidebar with counsel regarding G-3, G-4.

10:06 a.m. The Government continues direct examination of witness, **CO-CONSPIRATOR Number 3.** Government **G-3, G-4 are Accepted and Received. G-188, G-1b, G-26** presented to witness.

10:41 a.m. Recess

10:56 a.m. Judge D'Agostino enters.

10:57 a.m. The jury enters.

10:58 a.m. The Government continues direct examination of witness, **CO-CONSPIRATOR Number 3.** G-75 presented to witness and offered into evidence.

11:00 a.m. Sidebar with counsel regarding G-75.

11:03 a.m. The Government continues direct examination of witness, **CO-CONSPIRATOR Number 3.** G-75 presented to witness and offered into evidence. **G-75 Accepted and Received. G-1b, G-43, G-196** presented to witness.

11:49 a.m. A limiting instruction is given to the jury regarding G-196.

11:50 a.m. The Government continues direct examination of witness, **CO-CONSPIRATOR Number 3. G-1b, G-43** presented to witness. G-247 presented to witness and offered into evidence. **G-247 Accepted and Received (connection made).**

12:25 p.m. Lunch recess until 1:30 p.m.

12:26 p.m. The defendant would like to make motions at the end of proof today.

12:26 p.m. Recess

1:35 p.m. Judge D'Agostino enters.

1:37 p.m. The jury enters.

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- 1:37 p.m. The Government continues direct examination of witness, **CO-CONSPIRATOR Number 3. G-1b, G-39, G-2c, G-230** presented to witness.
- 2:26 p.m. The Jury is excused for a brief recess,
- 2:27 p.m. The defense moves for a MISTRIAL for constructive amendments to the indictment.
Counsel for the Government addresses the Court in response to the defendant's motion for a mistrial.
The Court **DENIES** that defendant's motion for a mistrial.
The defendant's objections
- 2:39 p.m. The Government continues direct examination of witness, **CO-CONSPIRATOR Number 3. G-2m, G-289** presented to the witness and offered into evidence. **G-2m Accepted and Received. G-49, G-1b, G-1e, G-2c, G-137, G-2d, G-289, G-106, G-2b, G-145** presented to witness.
- 3:20 p.m. The jury is excused for a Recess.
- 3:21 p.m. Judge D'Agostino addresses the objection that Mr. Adekoya raised – The defendant's objection is sustained.
- 3:35 p.m. Judge D'Agostino enters.
- 3:38 p.m. The defendant addresses the Court – the defendant's objection is over-ruled.
- 3:42 p.m. The Government continues direct examination of witness, **CO-CONSPIRATOR Number 3. G-2e** presented to the witness. **G-74, G-2e, G-189, G-65b, G-3b, G-3e, G-72a** presented to witness. G-3f presented to witness and offered into evidence. **G-3f Accepted and Received.**
- 4:34 p.m. Sidebar with counsel – objection sustained.
- 4:35 p.m. The Government continues direct examination of witness, **CO-CONSPIRATOR Number 3. G-2m, G-3b** presented to witness. G-141, G-66, G-152 presented to witness and offered into evidence. **G-141, G-152 Accepted and Received. G-66** Received for Identification.
- 4:51 p.m. The witness is excused until Friday, June 20, 2025 at 9:00 a.m.
- 4:53 p.m. The jury is excused until Friday, June 20, 2025 at 9:00 a.m.

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- 4:53 p.m. The defendant addresses the Court regarding the case summaries of Pamela Wickes (G-253 and G-284).
The defendant is addressed regarding recalling witness, Conspirator Number 10.
The Court needs to know if this witness needs to be produced again by Friday morning
- 5:05 p.m. NO Court tomorrow due to the Federal Holiday.
Court stands adjourned until Friday, June 20, 2025 at 9:00 a.m.